POINT
P.O. Box 428
Sausalito, Ca 94965

[redacted]

POINT BOARD MEETING
Dec. 18, 1975, 8 pm
Nathan Hare's apt. in San Francisco
Present: Lewis Durham, Nathan Hare, Richard Baker, Jan Mirikitani, Andrew Fluegelman, Stewart Brand, Andrea Sharp

Be it resolved to accept Michael's resignation as treasurer.
Be it resolved to elect Andrea as treasurer in his place.
Be it resolved to add Andrew Fluegelman to the board of directors.
Be it resolved to add Stewart Brand to the board of directors.
Note that the CQ offices have been moved from the Napa Street pier to 27 Gate 5 Rd. in Sausalito.

Be it resolved to conduct POINT business from these new offices in Sausalito.

Andrea Sharp will handle the administration of these duties. A new checking account will be established at Wells Fargo Bank in Sausalito for POINT. The old account will be closed. Only one signiture will be needed on the account. The signees will be: Lewis Durham, Stewart Brand and Andrea Sharp.

POINT will open a safety deposit box at WElls Fargo in Sausalito and transfer the Macy's bond and any other valuable papers to it.

Andrew Fluegelman presented CQ financial statment. See attached.

ALL AGREED TO ABOVE.

Board of Directors (since Nov. '74)
Richard Baker, Nathan Hare, Jan Mirikitani, Lewis Durham
--added on 12/75: Andrew Fluegelman & Andrea Sharp & Stewart Brand

Officers (since Nov. '74)
President -- Lewis Durham
Vice Pres. -- Nathan Hare
Treasurer & Secretary -- Andrea Sharp (since 12/75)

Andrea Sharp